

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 11, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:40 p.m.

The City Clerk announced that Gabriela is in attendance to provide Spanish translation assistance for anyone who needs it.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Vice-Mayor Steve Leal

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor John Williams, South Tucson Community Church of the Nazarene, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL 11-06-178</p> <p>Council Member Trasoff announced that on Thursday evening, April 13th at the Ward 6 Council Office, she is hosting an informational Regional Transportation Authority Open House along with Board of Supervisor Richard Elias. She invites the public to attend to ask questions of the experts and learn the facts in order to make an informed decision about the RTA. The Ward 6 Council Office is located at 3202 E. 1st Street; begins at 6pm and continues until 8pm.</p> <p>Mayor Walkup announced that Passover begins on the evening of April 12th.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL11-06-179</p> <p>No report at this time.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – APRIL11-06-175</p> <p>TEXACO, CITY # 17-06 AMIGOS DE LAS AMERICAS OF TUCSON, CITY # T18-06 CHIHUAHUA MARKET, CITY # AC06-06</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor Leal absent/excused).</p> <p>DIAMOND R FOOD MART, CITY # 18-06</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor Leal absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>A. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH T-MOBILE WEST CORPORATION FOR PROPERTY AT 901 WEST SPEEDWAY – APRIL11-06-176</p> <p>ORDINANCE NO. 10268</p>	<p><u>DIR. OF FINANCE</u></p>
<p>B. REAL PROPERTY: VACATION AND SALE OF SURPLUS PROPERTY LOCATED AT 350 SOUTH FREEWAY – APRIL11-06-174</p> <p>ORDINANCE NO. 10267</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA GAME AND FISH FOR THE SEGMENT 2 HABITAT CONSERVATION PLAN GRANT – APRIL11-06-172</p> <p>RESOLUTION NO. 20319</p>	<p><u>CITY MANAGER</u></p>
<p>Council Member Scott MOVED and it was duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor Leal absent/excused).</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>Robert Reus stated his opposition to the RTA plan and accompanying bonds, and believes that informational material on the election that are located in the mall and in City Hall fall into the category of propaganda.</p> <p>Retha Long spoke on behalf of the Girl Scout troop that attended last week's Mayor and Council meeting and that brought in petitions to keep the Elephants. She thanked the Mayor and Council for voting to keep the Elephants and announced the Girl Scouts participating in this have earned a Girl Scout Troop Service badge.</p> <p>Ruth Glass spoke out against spending \$12 million in public funding on Elephants that she feels that do not belong in a Zoo. She believes that there are more important programs that need funding and hopes that this issue is defeated with the voters.</p> <p>Michael Toney spoke about recycling and that the City needs to make arrangements to recycle large amounts of cardboard that many businesses leave in the large industrial dumpsters, and believes this could bring in a great deal of revenue. He also spoke about the intention to seek water from outside sources and thought this was a poor solution and the city should instead look to recycle effluent and capture water run off.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>7. CALL TO THE AUDIENCE (Continued from previous page)</p> <p>Dick Bayse spoke about the YMCA that is being demolished for apartments. He expressed his disappointment that the city facilitated the demise of the YMCA by selling a piece of property to the developer for a small amount of money. He feels that saving the YMCA should have been a priority for the Council as it helps at-risk youth, and that if the council can spend \$12 million on Elephants they should have provided a few hundred thousand to renovate the YMCA.</p>	
<p>8. PUBLIC HEARING: WILMOT ROAD, BROADWAY BOULEVARD TO GOLF LINKS ROAD AND 28TH STREET, SWAN – BELVEDERE DISTRICT LIGHTING IMPROVEMENT – APRIL11-06-177</p> <p>RESOLUTION NO. 20311</p> <p>Council Member Scott MOVED and it was duly seconded to close the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor Leal absent/excused).</p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>20311</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor Leal absent/excused).</p>	<p><u>DIR. OF FINANCE</u></p>
<p>9. PUBLIC HEARING: ARCADIA-ALAMO AREA PLAN AMENDMENT – TUCSON MEDICAL CENTER (TMC) – CAMPUS REDEVELOPMENT – APRIL11-06-173</p> <p>RESOLUTION NO. 20318</p> <p>Council Member Trasoff MOVED and it was duly seconded to close the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor Leal absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: ARCADIA-ALAMO AREA PLAN AMENDMENT – TUCSON MEDICAL CENTER (TMC) – CAMPUS REDEVELOPMENT – APRIL11-06-173 (Continued from previous page)

Council Member West MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20318.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor Leal absent/excused).

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – APRIL11-06-180

Council Member Scott MOVED and it was duly seconded to appoint Dr. Antonio Estrada to the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor Leal absent/excused).

Council Member Scott announced her personal appointment of Martha Cramer to the Citizens Water Advisory Committee.

The City Clerk read a request by Vice-Mayor Leal to appoint Walter Soto to the Minority and Women Business Enterprise Commission.

CITY CLERK

11. ADJOURNMENT: 6:22 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 18, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.